

Wednesday, June 2, 2010

TO: DIRECTORS AND ASSOCIATES of the Will/South Cook SWCD
Dick Smerz, Chairman
Everett Moeller, Vice Chairman
Barrie Tyler, Treasurer
Burton Barr, Secretary
David Deutsche, Director



Leadership in Resource Management Since 1946

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FROM: Dick Smerz, CHAIRMAN
SUBJECT: MONTHLY BOARD MEETING
WHEN: WEDNESDAY, June 9th, 2010 @ 7:00p.m.
AT THE WILL/SOUTH COOK SWCD OFFICE
1201 S. GOUGAR ROAD, NEW LENOX, ILLINOIS

A. CALL TO ORDER:

Pledge of Allegiance

Recognize Audience (Limit to 3 minutes, Board may choose to respond in writing)

B. Report from Keith Eichorst on Konow Farm Earth Day Program

C. MINUTES: May 12th, 2010 PG. 2-4

D. FINANCIAL:

YTD Profit/Loss Report ~Unrestricted PG. 5-7

YTD Programs Account ~Restricted PG. 8-9

YTD Balance Sheet Report PG. 10-11

May Bills to be Approved PG. 12

E. STAFF REPORTS:

1. Jankowski PG. 13

2. Keith Eichorst PG. 14

2. Mitchell PG. 15

3. Pellman PG. 16

F. COMMITTEE REPORTS

G. OLD BUSINESS:

1. NRI, CPP & IEPA Inspections Update (Neil)

2. Open and review Truck Bids (Burton)

3. Review APO for approval at July meeting (Kim)

4. FSA Lease Agreement status (Kim)

5. Select Accounting Firm for 2010 Audit (Board)

6. Review and adopt 2010 proposed Budget changes (Barry)

7. Distribute and review draft 2011 Budget for adoption at July meeting (Kim)

8. Confirm Summer Conference attendees (Kim)

H. NEW BUSINESS

1. Identify Voting Delegate for Summer Conference and notify IDOA (Board)

2. Discuss promotional items for Will County Fair (Board)

3. Identify and select Farm Family 2011 (Bob / Board)

4. County Conservation Gardening Ordinance update (Kim)

5. County Zoning Ordinance update (Kim)

I. OTHER

1. RC&D Status (Diana)

2. Misc. Correspondence;

J. REVIEW OF CURRENT MONTH APO

K. APPROVAL OF EMPLOYEE TIME SHEETS, ATTACHMENT II

L. ADJOURNMENT

THE JULY MEETING WILL BE WEDNESDAY, JULY 14TH 2010 AT WILL/SOUTH COOK SWCD OFFICE,
LOCATED AT 1201 S. GOUGAR RD. NEW LENOX, ILLINOIS.